

**TOWN OF LIMON  
BOARD OF TRUSTEES  
Regular Meeting  
October 9, 2003  
7:30 P.M.**

**ROLL**

Town Clerk Chris Snyder called roll. Members of the Board present: Mayor Bandy, Trustees: Beattie, Hendricks, Kelly, Kudlock, Lohmeier and Younger.

**STAFF**

Staff present: Town Administrator Kiely, Public Works Director Stone, Chief of Police Yowell and Town Clerk Snyder.

**GUESTS**

Brian Meyer, Bob Cohrs, William Felzien, Clela Hiner-Felzien, Janet, Tom & Ryan Wienk, Cole Westfall, Timothy Kimble, Tyler & Greg Butler, Jim Paulson, Lisa Hamilton, John Hill, Lonnie Knudson, and Mark Morrison.

**APPROVAL OF MINUTES**

Trustee Kudlock made a motion to approve the minutes for the September 4, 2003 regular meeting, as corrected: seconded by Trustee Beattie. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kudlock, Lohmeier and Younger. Abstain: Trustee Kelly. Motion carried.

**TEN MINUTE CITIZEN INPUT**

Mayor Bandy welcomed the Boy Scouts. The boys are working toward their citizen's badge.

**LINCOLN LANES LICENSE RENEWAL**

Trustee Hendricks moved to approve the Lincoln Lanes liquor license renewal; seconded by Trustee Kelly. Motion carried unanimously.

**AIRPORT CULVERT RECOMMENDATIONS**

Brian Moyer and Bob Cohrs from SEH Engineering reported to the Board on the runway & culvert project at the airport and made their recommendation of how to proceed. Further discussions will be done before a decision is made.

**RESOLUTION NO. 10-03-29; AGREEMENT WITH LINCOLN COUNTY FOR FEES AT SOLID WASTE FACILITY**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-03-29; A Resolution Approving an Intergovernmental Agreement with Lincoln County and the Town of Limon Regarding Use and Fees Associated with the Lincoln County Solid Waste Facility and Authorizing the Execution of Said Agreement.

Trustee Kelly moved to approve Resolution 10-03-29; seconded by Trustee Kudlock. Motion carried unanimously.

#### **RESOLUTION NO. 10-03-30; AMBULANCE LEASE AGREEMENT**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution 10-03-30; A Resolution Approving a Lease Agreement between Limon Ambulance Service, A Department of the Town of Limon and Agate Rural Volunteer Fire Department for Use of Property to House an Limon Ambulance and Authorizing the Execution of Said Lease Amendment.

No action was taken.

#### **RESOLUTION NO. 10-03-31; PURCHASE OF AMBULANCE**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-03-31; A Resolution Approving a Bid from Braun Industries in Excess of \$10,000 for a 2003 Ford E-450 Ambulance for the Limon Ambulance Service, a Department of the Town of Limon.

Trustee Kelly moved to approve Resolution No.10-03-31; seconded by Trustee Kudlock. Motion carried unanimously.

#### **RESOLUTION NO. 10-03-32; LEASE AGREEMENT WITH FIRST NATIONAL BANK OF LIMON**

Town Administrator Kiely introduced and there was read the title of the following proposed resolution and the entire text of said proposed resolution was submitted in writing to each member of the Board of Trustees and the Mayor.

Resolution No. 10-03-32; A Resolution Approving a Lease Agreement Between First National Bank of Limon and the Town of Limon for Use of a Property Known as 885 Main Street and Authorizing the Execution of Said Lease Agreement.

No action was taken.

#### **ORDINANCE NO. 486; NON-DOMESTIC PRETREATMENT**

Public Works Director Stone introduced and there was read the title of the following proposed ordinance and the entire text of said proposed ordinance was submitted in writing to each member of the Board of Trustees and the Mayor.

Ordinance No. 486; An Ordinance To Amend the Municipal Code of the Town of Limon by Amending Chapter 155 – Non-Domestic Pretreatment.

Trustee Younger moved to adopt Ordinance No. 486; seconded by Trustee Beattie. Voting Aye: Mayor Bandy, Trustees Beattie, Hendricks, Kelly, Lohmeier and Younger. Abstain: Trustee Kudlock. Motion carried.

## **EMPLOYEE BENEFITS CHANGE**

Town Administrator Kiely asked for permission to present a flex benefits and supplemental insurance plan to the employees to see if anyone would be interested in this benefit. The Board gave permission.

## **ATTORNEY'S REPORT – No Report**

## **ADMINISTRATION REPORTS**

Public Works Director Stone reported we sold one car for \$200 and refused the other bids for the other two vehicles since the bids were too low.

Stone reported on the Cemetery Master Plan and some of the changes the Cemetery Board is looking at recommending.

Mayor Bandy asked Stone about a resident in South Limon who put in curb and gutter and is waiting on a drain pan. The pan is on the project list and will be completed this fall.

Town Administrator Kiely encouraged the Board to attend the Ports to Plains Conference in Denver.

He reported on the Economic Development Corporation. The Corporation is getting a community assessment done in November by a team of economic developers.

The proposed budget needs out by October 15<sup>th</sup> and a workshop will be scheduled at the November meeting.

## **MAYORS REPORT**

The Mayor asked if the Board would like to start saying the Pledge of Allegiance at the Board meetings. Members of the Board agreed and we will start next month.

## **TRUSTEES REPORT**

Trustee Younger asked about the cart paths at the golf course.

## **APPROVAL OF BILLS**

Trustee Younger moved to approve the bills that were submitted for the month of September; seconded by Trustee Lohmeier. Motion carried unanimously.

## **ADJOURNMENT**

At 9:30 p.m. Trustee Kudlock moved to adjourn; seconded by Trustee Lohmeier. Motion carried unanimously.

TOWN CLERK \_\_\_\_\_

MAYOR \_\_\_\_\_